

NOTICE OF PUBLIC MEETING  
STATE BOARD OF EDUCATION

Pursuant to Arizona Revised Statutes (A.R.S.) 38-431.02, notice is hereby given to the members of the State Board of Education and to the general public that the Board will hold a meeting, open to the public as specified below. The Board reserves the right to change the order of items on the agenda, with the exception of public hearings.

Pursuant to A.R.S. §38-431.02 (H), the Board may discuss and take action concerning any matter listed on the agenda.

Pursuant to A.R.S. §38-431.03 (A), the Board may vote to go into Executive Session, which will not be open to the public, for legal advice concerning any item on this agenda or to review records exempt by law from public inspection.

Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Betty Flaming, (602) 542-5057. Requests should be made as early as possible to allow time to arrange the accommodation.

DATED AND POSTED this \_\_\_\_th day of November 2003.

State Board of Education

By \_\_\_\_\_

Christy Farley  
Executive Director  
(602) 542-5057

AGENDA

STATE BOARD OF EDUCATION

Monday, November 17, 2003

9:00 AM

Arizona Department of Education

1535 W. Jefferson, Room 417

Phoenix, AZ 85007

AGENDA  
STATE BOARD OF EDUCATION  
November 17, 2003  
Page 2

PERSON  
RESPONSIBLE

PLEDGE OF ALLEGIANCE AND MOMENT  
OF SILENCE

Ms. Basha

ROLL CALL

Ms. Flaming

1. APPROVAL OF MINUTES

Ms. Basha

- A. Minutes of September 29, 2003
- B. Executive Session Minutes of September 29, 2003
- C. Minutes of October 27, 2003

2. BUSINESS REPORTS

A. President's Report

Ms. Basha

B. Superintendent's Report

Mr. Horne

C. Board Member Reports

- D. Director's Report, Including  
Discussion and Possible Legal Action
  - 1. State Board Legislation
    - a. Investigations efficiencies
  - 2. Other Items as Necessary

Ms. Farley

3. CONSENT ITEMS

A. Consideration to Approve Contract Abstracts

Ms. Wallace

B. Consideration to Accept Funds From the Office  
of Innovative and Exemplary Programs and Authorize  
Expenditures in Accordance With the Terms of the  
Award

Mr. Valdivia

C. Consideration to Accept the Recommendations of  
the Professional Practices Advisory Committee  
and Approve Certification for the Following  
Individual:

Mr. Emanuel

- 1. Robert Harthoorn, Case #C-2003-06-03

AGENDA  
STATE BOARD OF EDUCATION  
November 17, 2003  
Page 3

- D. Consideration to Accept the Voluntary Surrender of Certificates for the Following Certification Case:
  - 1. Fritz A. Hardt, Case #C-2003-078Mr. Emanuel
- E. Consideration to Accept the Recommendations of the Professional Practices Advisory Committee and Approve the Negotiated Settlement for the Following Individual:
  - 1. Geoffrey Goorin, Case #C-2003-046Mr. Emanuel
- 4. SPECIAL PRESENTATIONS OF 2004 LEGISLATIVE AGENDAS BY EDUCATION ORGANIZATIONS:
  - A. Arizona Education Association
  - B. Arizona School Administrators
  - C. Arizona School Business Officials
  - D. Arizona School Boards Association
  - E. Arizona Parent Teacher Association
  - F. Arizona Charter School Association
  - G. Arizona Business Education Coalition
- 5. CALL TO THE PUBLIC
- 6. GENERAL SESSION
  - A. Consideration to Accept the Recommendations of the Professional Practices Advisory Committee and Deny Certification for the Following Individuals:
    - 1. Jennifer Jeong, Case #C-2002-092
    - 2. Mary Louise Zordan, Case #C-02-03-05Mr. Emanuel
  - B. Presentation and Discussion of the Draft English Language Learner Proficiency Standards. Ms. Moreno
  - C. Presentation and Discussion of the School Effectiveness Division and the School Improvement Process and Consideration to Approve the Criteria for the Arizona Academic Standards Technicians Selected to be Members of the Solutions Teams. Ms. Phyllis Schwartz  
Mr. Dale Parcell
  - D. Presentation and Discussion of Final AZ LEARNS Designations, Including Outcomes of the Appeals Process. Dr. Laczko-Kerr

AGENDA  
STATE BOARD OF EDUCATION  
November 17, 2003  
Page 4

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|----|---|---------------------------|
| E. | Consideration to Determine Non-Compliance with The Uniform System of Financial Records (USFR) Pursuant to A.R.S. §15-272 and Consideration to Withhold State Funds From Kayenta Unified School District.  | Ms. Epstein               |
| F. | Presentation, Discussion and Consideration to Approve A Settlement Agreement with C.I. Wilson Academy Charter School.   | Ms. Farley<br>Ms. Epstein |
| G. | Presentation, Discussion and Consideration to Approve A Proposed Testing Policy Regarding State-Mandated Testing and Issuance of a Request For Proposal (RFP).  | Dr. Carriveau             |
| H. | Presentation, Discussion and Possible Consideration to Approve Notice of Final Rulemaking for R7-2-306 Regarding English Language Learners.   | Ms. Farley                |
| I. | Presentation, Discussion and Consideration to Approve Notice of Proposed Rulemaking for R7-2-1117 Regarding Alternative Project Delivery Methods for Procuring School Construction Pursuant to A.R.S. §15-213(J).   | Ms. Farley                |
| J. | Presentation, Discussion and Consideration to Approve Granting Conditional Two-Year Approval for Teacher Preparation Programs from the Following Institutions:<br>1. College of Humanities and Sciences<br>2. Arizona State University - East<br>3. Western Governor's University | Ms. Wiebke<br>Ms. Gasaway |

- K. Consideration to Withhold 10% of State Aid from the Following Schools for Noncompliance with State Law for Failure to Submit their Annual Financial Report: Ms. Jordison
1. State Board of Education Sponsored Charter Schools:
    - a. Career Success Schools
    - b. Dragonfleye Science, Inc.
    - c. EDGE Charter School
    - d. Kachina Country Day School
    - e. New Century Academy, LLC
    - f. Omega Schools dba Omega Academy, Inc.
    - g. Terra Rosa Charter School
    - h. Visions Unlimited Academy, Inc.
  2. State Board for Charter Schools Sponsored Charter Schools:
    - a. Academy of Hope
    - b. Accelerated Learning Laboratory, Inc.
    - c. Carmel Community, Inc.
    - d. Center for Creative Education, Inc.
    - e. Classical Kids Academy
    - f. DCS Partner, Inc. dba Destiny Community School
    - g. Desert Springs Academy
    - h. Ecotech Academy of Science and Agriculture
    - i. Gila Educational Group dba Gila Preparatory
    - j. Northern Arizona Academy for Career Development
    - k. P.L.C. Charter Schools
    - l. PPEP & Affiliates
    - m. TLC Charter Schools, Inc.
    - n. Tertulia: A Learning Community
    - o. West Gilbert Charter Middle School, Inc.
- L. Presentation and Discussion of Board Responsibilities Under AZ READS statute, A.R.S. § 15-704, including Defining "Motivational Assessment" and "Intensive Reading Instruction." Ms. Mancuso